

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, January 15, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [1/3/19](#) and [1/7/19](#).

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT [Report](#) [Detail](#)

PUBLIC COMMENT (*on correspondence, on matters not included in the agenda*)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of [FY2019 6-month Budget Amendment](#)
2. Consideration of Approval of the Teton County [Historic Preservation Board Annual Report](#)
3. Consideration of Approval of a Contract with the Wyoming Department of Health and Teton County for Increasing Capacity for [Communicable Disease Services](#)
4. Consideration of Approval of [Utility Service Agreement](#) with Lower Valley Energy for Came Creek Tunnel Lighting
5. Consideration of Approval of a Contract with Forsgren for [Owners Representation on Station 1 Construction](#)
6. Consideration of a [Cooperative Agreement](#) with the Wyoming Department of Transportation for Replacement of the Swinging Bridge (Structure No. DEY)
7. Consideration of Approval of the Addition of Two FTEs to Provide [Information Technology Support](#) to the Teton County Library
8. Consideration of Approval of a Resolution Authorizing Submission of [Annual Treatment Court Grant Application](#) to the Wyoming Behavioral Health Divisions
9. Consideration of Approval of an Agreement for Design and Construction Phase Engineering Services for a [Well at the Trash Transfer Station](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: LOCKHART, ELIZABETH REVOCABLE TRUST **(POSTPONED FROM THE DECEMBER 18, 2018 AND JANUARY 8, 2019 BCC HEARINGS)**
Presenter: Emily Cohen
Permit No.: S/D2018-0011 [Staff Report - Application](#)
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.5. Boundary Adjustment, of the Teton County Land Development Regulations, to re-configure Lots 11 & 12 in the Wilson Town Site. The number of lots remains the same and the size of the lots remains the same at 0.17 acres.
Location: 1255 N Second Street, Lots 11 and 12 Wilson, Blk. 2, Wilson, immediately north and adjacent to Highway 22. The lots are zoned Neighborhood Conservation with no overlay.
2. Applicant: JOHNSON, CASEY & CYBIL
Presenter: Emily Cohen
Permit No.: CUP2018-0004 [Staff Report - Application](#)
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations, to permit a dog daycare home business.
Location: The parcel is located at 1725 E KDC Lane (Lot 6, KDC Subdivision), generally located approximately 0.5 miles south of Swinging Bridge, west of South Highway 89. The property is zoned Neighborhood Conservation and is located within the Scenic Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN